

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001844

FILED
May 18, 2009
Secretary of State

Entity Name: NABERHAUS HOLDINGS, L.L.C.

Current Principal Place of Business:

350 AMBER JACK PL
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

350 AMBERJACK PLACE
MELBOURNE BEACH, FL 32951

New Mailing Address:

350 AMBER JACK PL
MELBOURNE BEACH, FL 32951

FEI Number: 59-3623974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HEALY, PATRICK F ESQ
1800 W. HIBISCUS BLVD
MELBOURNE, FL 32902 US

Name and Address of New Registered Agent:

HEALY, PATRICK F ESQ
1795 WEST NASA BLVD
MELBOURNE, FL 32901 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

05/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NABERHAUS, ROBERT J JR
Address: 350 AMBERJACK PLACE
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT J NABERHAUS JR

MGR

05/18/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date